

**HUDSONVILLE CITY COMMISSION**  
**City Commission Minutes**  
**DRAFT**

June 12, 2018

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., June 12, 2018. The Pledge of Allegiance was stated and Mayor Northrup gave the invocation.

Present: Mayor Northrup, Commissioners Brandsen, Bolhuis, Holtrop, Leerar, Raterink, Steigenga, City Manager Waterman, City Attorney Wendt, Finance Director Syswerda and City Clerk VanSlyke.

PUBLIC COMMENTS

Daniel DeWeerd, 5719 36<sup>th</sup> Avenue. Mr. DeWeerd requested that no rezoning or sale take place until it is proven that the plan is in accordance with the land use regulations under the R-1B.

Gordon DeKruyter, 5721 Lawndale Avenue. Mr. DeKruyter asked to table the motion from the Planning Commission regarding rezoning. He desires keeping the park as a public space. He has offered to contribute \$3,000 to have a study completed that would provide a proposal for developing the land as a public park.

Ross Van Klompenberg, 5750 Lawndale Avenue. Mr. VanKlompenberg asked to pause the vote on this legislative action. He feels that the neighbors of the ball diamond should have been contacted during the conception of the Master Plan, and would like to look at other solutions.

Harry Vanderbrug, 5783 Marlin Avenue. Mr. Vanderbrug requested that we keep our options open and don't get rid of the park. He also requested that we talk and listen to our constituents on this topic.

CONSENT AGENDA

9024. Motion by Holtrop, seconded by Raterink, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission regular & work session dated May 15, 2018.
2. Minutes of Planning Commission regular session dated May 16, 2018.

3. Minutes of Zoning Board of Appeals regular session dated May 22, 2018.
4. Minutes of the Personnel Committee session dated May 25, 2018.
5. Minutes of the Ad Hoc Alcohol Committee session dated May 25, 2018.
6. Minutes of the Downtown Development Authority dated May 29, 2018.
7. Minutes of the Downtown Development Authority dated May 2, 2018.

All aye, motion carried.

### **PUBLIC HEARING**

9025. Public Hearing on Proposed Budget for Fiscal Year 2018-2019.

Mayor Northrup opened a public hearing at 7:15 p.m., on the Fiscal Year 2018-2019 Budget. City Manager Waterman gave a presentation on the proposed budget.

Receiving no public comments, the hearing was declared closed.

Motion by Brandsen, seconded by Holtrop, to approve Ordinance No. 18-310 adopting the Annual Budget for Fiscal Year 2018/2019, approving millage levies and other matters related thereto.

Yea 7, Nay 0, motion carried.

9026. Public Hearing on Industrial Facilities Exemption Certificate for Cedar Crest Dairy, Inc.

Mayor Northrup opened a public hearing at 7:45 p.m., to consider an application for an IFT Certificate for Cedar Crest Dairy, Inc. Robert Becker, President of Cedar Crest Dairy, Inc. was present.

Receiving no public comments, the hearing was declared closed.

Motion by Holtrop, seconded by Steigenga, to approve Resolution No. 18-1659 approving the application of Cedar Crest Dairy, Inc. for an Industrial Facilities Exemption Certificate for real property in the amount of \$2,785,387 for a period of 6 years with a possible 6 year extension.

Yea 7, Nay 0, motion carried.

## **NEW BUSINESS**

### **Public Safety**

9027. Fire, Police and Emergency Management statistical reports for May received as information.
9027. Traffic Control Order.  
Motion by Brandsen, seconded by Steigenga, to approve Temporary Traffic Control Order No. 18-06 for closure of Keil St. between Madison Ave. and 3511 Keil St. on August 6, 2018, from 5:30 pm – 7:30 pm for a neighborhood block party.

All aye, motion carried.

### **Administration**

9028. Rezoning for 5751 36<sup>th</sup> Avenue.  
Motion by Leerar, seconded by Raterink, to approve Ordinance Number 18-312 to amend section 5-1 B, “General Provisions – Zoning Districts Map,” of Article 5, “District Regulations,” of Appendix A entitled “Zoning Ordinance” of the Code of Ordinances of the City of Hudsonville to rezone 5751 36<sup>th</sup> Avenue from “PF” Public Facilities to “R-1-B” single-family residential.

City Planning & Zoning Director Strikwerda reviewed with the City Commission a memo he submitted regarding the rezoning and answered the Commissions questions on this matter.

Commissioner Leerar expressed his concern about the pace of the decisions and if the homework has been done well enough.

Mayor Northrup stated that an active petition has been received and validated and will require 2/3 votes in the affirmative to approve the rezoning.

Yea 6, Nay 1 (Leerar), motion carried.

9029. Fee Schedule for 2018/2019.  
Motion by Brandsen, seconded by Holtrop, to adopt the Hudsonville Fee Schedule for FY 2018-2019 as presented.

Yea 7, Nay 0, motion carried.

9030. Wing Doozy Liquor License Application.  
Motion by Steigenga, seconded by Holtrop, to approve Resolution Number 18-1658 approving and recommending the issuance of a Class C Liquor License for West Olive Enterprises, LLC.

Yea 7, Nay 0, motion carried.

9031. Street Performers Fees and Performing Age.  
Motion by Raterink, seconded by Brandsen, to approve Ordinance Number 18-311 to amend subsections 2.43 B. 1., 2.43 B. 5., and 2.43 F. 7. and delete subsection 2.43 B. 7. of section 2.43 “Street Performers” of Article 2 “General Provisions” of the Downtown Zoning Ordinance of the City of Hudsonville.

Yea 7, Nay 0, motion carried.

9032. Harvey Street Woonerf Construction Project – Phase II.  
Motion by Brandsen, Seconded by Holtrop, to award the Harvey Street Woonerf Construction Project, Phase II contract to Fleis & Vandenbrink Construction for a cost not to exceed \$1,056,498, plus engineering, and to authorize the Mayor and Clerk to execute a construction agreement reviewed and approved as to content by the City Manager, and as to form by the City Attorney.

Yea 7, Nay 0, motion carried.

## **Finance**

9033. Finance Director’s Financial Reports for April 2018 were presented.

9034. Payment of Bills.  
Motion by Brandsen, seconded by Holtrop, to confirm the payment of the bills in the amount of \$777,798.85 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

9035. ACH Funds Distribution.  
Motion by Brandsen, seconded by Holtrop, to confirm the funds distributed via automated clearing house in the amount of \$27,553.43 which were distributed between meetings and reviewed by the City Manager.

Yea 7, Nay 0, motion carried.

9036. Budget Adjustments.  
Motion by Brandsen, seconded by Holtrop, to approve 2017/2018 year end budget adjustments 16 through 79, as proposed.

Yea 7, Nay 0, motion carried.

**Appointments/Re-appointments:**

9037. Motion by Leerar, seconded by Holtrop, to approve the Mayor's re-appointments to boards and commissions as listed:

Board of Review	Jerry Kuiper	term ending 6/30/21
Library Advisory Board	John Blom Laura Fox Elaine Aukeman	term ending 6/30/21
Board of Trustees of the Endowment Fund of Gary Byker Memorial Library	John Blom Elaine Aukeman	term ending 6/30/21
Planning Commission	Julie Schmuker David Bendert	term ending 6/30/21
Zoning Board of Appeals	David Nyitray, Case Lubbers, <i>alternate</i>	term ending 6/30/21
Downtown Development Authority	Phil Koning, <i>District 4</i> Cheryl DeAvila, <i>at large</i>	term ending 6/30/22
Tax Increment Financing Authority	Phil Koning, <i>District 4</i> Cheryl DeAvila, <i>at large</i>	term ending 6/30/22
Local Officers Compensation Commission	Virgil Leatherman	term ending 6/30/23

**ADJOURNMENT**

9038. Motion by Leerar, seconded by Holtrop, to adjourn at 8:33 p.m.

All aye, motion carried.

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Diana VanSlyke  
Hudsonville City Clerk

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Mayor Northrup